

**THE VIRGINIA BOARD FOR  
WASTE MANAGEMENT FACILITY OPERATORS  
MEETING MINUTES**

The Virginia Board for Waste Management Facility Operators met on Wednesday, February 21, 2007 at 9:14 AM, in Conference Room 4 West at the offices of the Department of Professional and Occupational Regulation, 3600 West Broad Street, Richmond, Virginia.

The following members of the Board were present:

W. A. Dennison  
Thomas H. Wade  
Mark Edward Brandon  
Dan Miles

Board members Joyce M. Doughty and Debra A. Jacobs were unable to attend.

The following members of DPOR staff were present during some or all of the meeting:

DRAFT  
Jay W. DeBoer, Director  
Karen O'Neal, Deputy Director for LRD  
David E. Dick, Executive Director  
Earlyne Perkins, Legal Analyst  
Adrienne Mayo, Office Manager

Others in attendance were:

Carl W. Criss, Respondent

Elizabeth Peay from the Office of the Attorney General were present during the meeting.

Chairperson Dan Miles finding a quorum of the Board present, **Call to Order** called the meeting to order at 9:14 AM.

Mr. Wade moved that the Board approve the agenda as prepared by staff. Mr. Dennison seconded the motion, which was unanimously approved by the following members: Miles, Brandon, Wade, and Dennison. **Adopt Agenda**

Mr. Dennison moved that the Board approve the minutes of its July 27, 2006 meeting, and the IFF minutes of December 7, 2006. Mr. Brandon seconded the motion, which was unanimously approved by the following members: Miles, Brandon, Wade, and Dennison. **Approval of Minutes**

Chairperson Miles opened the floor for public comment. No members of the public were present.

**Public Comment Period**

**In the matter of File Number 2007-02163, Carl W. Criss**, the Board reviewed the record which consisted of the application file, transcript and exhibits from the IFF and the presiding officer's summary and recommendation. Carl W. Criss (Respondent) was present at the Board meeting and addressed the Board.

**File Number 2007-02163**

Upon a motion by Mr. Dennison and seconded by Mr. Brandon, the Board adopted the summary and recommendation and approved the application to sit for the Waste Management Facility Operators examination for Carl W. Criss. The motion was unanimously approved by the following members: Wade, Brandon, Dennison, and Miles.

Mr. Dick updated the Board on the implementation of the final regulation amendments adopted at the July 27, 2006 Board meeting and effective on November 1, 2006.

**Regulatory Action**

The Board agreed to next meet on the call of the Chair.

**Next Meeting**

Chairperson Miles asked the Board members to complete their conflict of interest forms and travel vouchers.

**Conflict of Interest Forms**

There being no further business to conduct, Chairperson Miles adjourned the meeting at 9:24 AM.

**Adjournment**

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Dan Miles, Vice Chairperson

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Jay W. DeBoer, Secretary

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Custodian of the Records